

**MATCO FOODS LIMITED**

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August 21, 2026

The General Manager

Pakistan Stock Exchange
Stock Exchange Building
Stock Exchange Road
Karachi

Subject: BOARD MEETING / CLOSED PERIOD

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Matco Foods Limited will be held on Friday, August 28, 2026, at 11:30 a.m. at the Registered Office of the Company to consider and approve the 4th Quarterly Financial Statements of the Company for the period ended June 30, 2026, for the declaration of any entitlement.

The Company has declared a "Closed Period" from August 22, 2026, to August 28, 2026 (both days inclusive) as required under clause 5.6.4 of PSX Regulations. Accordingly, no Director, Chief Executive Officer, or Executives shall directly or indirectly deal in the shares of the Company in any manner during the above Closed Period.

You may please inform the members of the Exchange accordingly.

Yours sincerely,

For and on behalf of Matco Foods Limited

Muhammad Noman Ansari
Company Secretary

Copy to:

The Director/HOD
Surveillance, Supervision, and Enforcement Department
Securities and Exchange Commission of Pakistan
NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad